



HILLINGDON  
LONDON

## Minutes

### COUNCIL

14 May 2020

### VIRTUAL Meeting

Councillor David Yarrow (Mayor in the Chair - agenda items 1 to 4)

Councillor Teji Barnes (Deputy Mayor - agenda items 1 to 4)

Councillor Teji Barnes (Mayor in the Chair - agenda items 5 to 12)

Councillor Roy Chamdal (Deputy Mayor - agenda items 5 to 12)

	<p><b>MEMBERS PRESENT:</b></p> <p>Councillors: Shehryar Ahmad-Wallana Tony Eginton Richard Mills  Lynne Allen Scott Farley Peter Money  Simon Arnold Duncan Flynn John Morgan  Jonathan Bianco Neil Fyfe John Morse  Mohinder Birah Janet Gardner June Nelson  Lindsay Bliss Martin Goddard Susan O'Brien  Wayne Bridges Raymond Graham John Oswell  Nicola Brightman Becky Haggart Jane Palmer  Keith Burrows John Hensley Kerri Prince  Roy Chamdal Henry Higgins Ray Puddifoot MBE  Alan Chapman Vanessa Hurhangee Devi Radia  Farhad Choubedar Allan Kauffman John Riley  Judith Cooper Kuldeep Lakhmana Paula Rodrigues  Philip Corthorne Eddie Lavery Raju Sansarpuri  Peter Curling Richard Lewis Scott Seaman-Digby  Nick Denys Heena Makwana David Simmonds CBE  Alan Deville Michael Markham Jagjit Singh  Jazz Dhillon Stuart Mathers Brian Stead  Jas Dhot Carol Melvin Colleen Sullivan  Janet Duncan Ali Milani Jan Sweeting  Ian Edwards Douglas Mills Steve Tuckwell</p>
	<p><b>OFFICERS PRESENT:</b> Lloyd White, Mark Braddock, Morgan Einon, Beth Rainey and Nikki O'Halloran</p>
1.	<p><b>APOLOGIES FOR ABSENCE</b> (<i>Agenda Item 1</i>)</p> <p>There were no apologies for absence.</p>
2.	<p><b>ROLL CALL AND DECLARATIONS OF INTEREST</b> (<i>Agenda Item 2</i>)</p> <p>The Head of Democratic Services asked each Member in alphabetical order to declare that they were present and whether they had any declarations of interest in any matter before the Council. There were no declarations of interest.</p>
3.	<p><b>MAYOR'S ANNOUNCEMENT - 1 MINUTE SILENCE</b> (<i>Agenda Item 3</i>)</p> <p>The Mayor, Councillor David Yarrow, asked for a one minute silence to be observed in honour of:</p>

- Jill Rhodes, who had been a Councillor from 1998 to 2010 and Mayor from 2005 to 2006;
- Kathy Langley, who had been Mayoress from 1992 to 1993, from 1998 to 1999 and from 2003 to 2004; and
- All those residents in Hillingdon that had died to date as a result of COVID-19.

4. **ELECTION OF MAYOR 2020/2021** (*Agenda Item 4*)

The Mayor had not anticipated ending his mayoral year at a virtual meeting. He thanked his Mayoress and provided the Council with examples of events that he had attended in the first nine months of his mayoralty. The Mayor thanked all Members for their support over the last year as well as those people and organisations that had supported his charities, particularly Councillor Jagjit Singh who had raised £4,000 for his charities through his marathon running. In addition, the Mayor was grateful to the Leader of the Council for agreeing to donate the £14k raised from textile recycling in the Borough to his charities which brought the total amount raised during the year to £50k.

Nominations were invited for a Mayor to hold office for the 2020/21 municipal year. Councillor Barnes was nominated by Councillor Lavery and seconded by Councillor Makwana. There were no further nominations.

**RESOLVED: That Councillor Teji Barnes be elected as Mayor for the 2020/2021 municipal year.**

5. **ACCEPTANCE OF OFFICE BY THE MAYOR** (*Agenda Item 5*)

The newly elected Mayor signed the declaration of acceptance of office.

6. **APPOINTMENT OF DEPUTY MAYOR** (*Agenda Item 6*)

The Mayor informed the Council that she had appointed Councillor Roy Chamdal as Deputy Mayor.

**RESOLVED: That the Deputy Mayor for 2020/2021 be noted.**

7. **NEW MAYOR'S ANNOUNCEMENTS** (*Agenda Item 7*)

The new Mayor noted that this was an unusual start to her mayoralty with a virtual meeting, a near empty Council Chamber, social distancing and a need to master muting and unmuting microphones. Although there were currently very few appointments in the mayoral calendar, the Mayor was aware that things would pick up at some point and that there would be a return to a norm. In the meantime, the Mayor would be looking to become more involved in virtual engagements rather than physical. These were times of new and unpredictable beginnings where adaptability would be key.

The Mayor advised that her Mayoresses for the year would be Miss Roma Bell and Miss Elouisa Bell and her Escort would be Mr Cameron Swaran Bell. The Mayor stated that her nominated charity for the year would be the Centre for ADHD and Autism Support.

8. **VOTE OF THANKS TO THE RETIRING MAYOR** (*Agenda Item 8*)

Councillor Puddifoot moved a vote of thanks to the retired Mayor, Councillor Yarrow, and his Mayoress, Mrs Mary O'Connor. This was seconded by Councillor Curling.

Councillor Puddifoot advised that, as the Council had come in under budget during the previous year, he would be recommending that Cabinet double the funds raised by Councillor Yarrow for his charities to £100k.

Councillor Goddard spoke in support of the vote of thanks to the outgoing Mayor, Councillor David Yarrow.

**RESOLVED: That the vote of thanks to the Outgoing Mayor, Councillor Yarrow, be agreed.**

9. **REPORT OF THE HEAD OF DEMOCRATIC SERVICES** (*Agenda Item 9*)

**9.1 APPOINTMENT OF CABINET**

It was noted that Councillor Puddifoot had made the following appointments:

<b>Position/Portfolio</b>	<b>Councillor</b>
Deputy Leader of the Council and Finance, Property and Business Services	Councillor Bianco
Planning and Transportation	Councillor Burrows
Housing and the Environment	Councillor Corthorne
Central Services, Culture and Heritage	Councillor Lewis
Community, Commerce and Regeneration	Councillor D. Mills
Education, Children and Youth Services	Councillor O'Brien
Social Care, Health and Wellbeing	Councillor Palmer

**9.2 RESULT OF BY-ELECTION.**

Members noted the following results of the Hillingdon East by-election held on 27 February 2020 where Colleen Sullivan of the Conservative Party had been elected a new Borough Councillor as follows:

<b>Candidate</b>	<b>Votes</b>
SULLIVAN Colleen Margaret Ann The Conservative Party Candidate	1,430
ROBERTS, Annelise Mary Gabrielle Labour Party	488
HOOPER, Chris Liberal Democrats	86
KEIR, Mark Alan Green Party	59
COURTENAY, Geoff UK Independence Party	16

There had been no change to the overall political balance of the Council as a result of the by-election.

10.	<p><b>COMMITTEE ALLOCATIONS AND MEMBERSHIP 2020/2021</b> (<i>Agenda Item 10</i>)</p> <p>Members were advised that an updated Health and Wellbeing Board membership had been circulated to Members. It was moved by Councillor Flynn, seconded by Councillor Radia, and:</p> <p><b>RESOLVED: That the appointment of Committees, Sub-Committees and their memberships, as set out in Minute Annex A, be approved.</b></p>
11.	<p><b>POLICY OVERVIEW AND SCRUTINY COMMITTEES' ANNUAL REPORT 2019/20</b> (<i>Agenda Item 11</i>)</p> <p>The Council received a report of the work covered by the Policy Overview and Scrutiny Committees in 2019/20. It was moved by Councillor R Mills, seconded by Councillor Edwards, and:</p> <p><b>RESOLVED: That the Policy Overview and Scrutiny Committees' Annual Report 2019/2020 be endorsed.</b></p>
12.	<p><b>STATEMENT BY THE LEADER OF THE COUNCIL</b> (<i>Agenda Item 12</i>)</p> <p>The Leader confirmed that the Council remained financially sound and continued to deliver services that were the envy of residents living in other local authorities. He believed that Hillingdon had some of the best local government staff and that this had been demonstrated over the last two months; these included staff in social care, refuse and recycling, green spaces, contact centre, housing, IT and finance. The Council had received many favourable communications and thanks from residents who appreciated the services being provided.</p> <p>113 Council staff who were unable to perform their normal duties had volunteered to use their skills to run the community hub. They had provided coordination and management, call handling and food delivery services as well as making onward referrals to H4All. Many Councillors from both political parties had also volunteered to assist with food and prescription deliveries.</p> <p>At a senior staff level, the Leader had continued to work closely with the Council's Director of Finance who, with his colleagues, had dealt efficiently with the financial aspects of the lockdown. On a daily basis, he also saw or spoke to the Council's Deputy Chief Executive who had been in the Civic Centre every day competently dealing with issues arising in all services at all levels.</p> <p>It had been said that difficult times could bring out the best in people. Across Hillingdon, very many residents had provided so many forms of voluntary services to those in need of help or protection. On behalf of all Members, the Leader was proud of all that they had done and continued to do.</p> <p>As he approached his 21<sup>st</sup> year as Leader of the Council, Councillor Puddifoot noted that Hillingdon was recognised as one of the best run councils in the country. Many years of strong financial and operational controls has meant that Hillingdon had been well placed to deal with the current challenges.</p> <p>The administration had been made up of Councillors with a range of skills who were also able to work together as a team. The Leader thanked them all for their service to the Borough.</p>

Councillor Puddifoot also thanked the opposition for the part that they had played at a Committee and Council level as well as the practical and common sense approach that they had taken over the past two months. He spoke regularly to the Leader of the opposition and was grateful for his support in these difficult times.

All Elected Members were there to serve and protect “our people, our environment and our heritage”. In these challenging times, Members remained committed to this objective. Whilst the national directive was to stay apart, Hillingdon Council would stay together and would continue to support and deliver for its residents. Stay alert. Stay safe.

#### **COMMITTEE ALLOCATIONS AND MEMBERSHIP 2020/2021**

The meeting, which commenced at 7.00pm, closed at 7.53pm.

These are the minutes of the above meeting. For more information on any of the resolutions please contact Lloyd White, Head of Democratic Services on 01895 556743. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

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## COMMITTEE MEMBERSHIP 2020/2021

### ORDINARY COMMITTEES

#### EXECUTIVE SCRUTINY COMMITTEE: 8 (5-3)

CONSERVATIVE	LABOUR
Higgins (Chairman)	Curling (Lead)
Riley (Vice-Chairman)	Money
Arnold	Prince
Bridges	
Denys	

Other Voting Members (for education related items only):

Parent Governor (3)	Vacant
Church of England Diocesan Representative	Vacant
Roman Catholic Diocesan representative	Anthony Little

#### EXTERNAL SERVICES SELECT COMMITTEE: 8 (5-3)

CONSERVATIVE	LABOUR
Riley (Chairman)	Mathers (Lead)
Denys (Vice-Chairman)	Milani
Arnold	Nelson
Hurhangee	
Radia	

#### RESIDENTS, EDUCATION AND ENVIRONMENTAL SERVICES POLICY OVERVIEW COMMITTEE: 9 (7-2)

CONSERVATIVE	LABOUR
Bridges (Chairman)	Sweeting (Lead)
Morgan (Vice-Chairman)	Mathers
Chapman	
Kauffman	
Radia	
Rodrigues	
Sullivan	

Other Voting Members (for education related items only):

Parent Governor (3)	Vacant
Church of England Diocesan Representative	Vacant
Roman Catholic Diocesan representative	Anthony Little

#### CORPORATE SERVICES, COMMERCE AND COMMUNITIES POLICY OVERVIEW COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
R. Mills (Chairman)	Dhillon (Lead)
Hurhangee (Vice-Chairman)	Bliss
Bridges	Farley
Brightman	
Deville	
Goddard	

## COMMITTEE MEMBERSHIP 2020/2021

### SOCIAL CARE, HOUSING AND PUBLIC HEALTH POLICY OVERVIEW COMMITTEE: 9 (7-2)

CONSERVATIVE	LABOUR
Edwards (Chairman)	Eginton (Lead)
Makwana (Vice-Chairman)	Gardner
Cooper	
Deville	
Haggar	
Rodrigues	
Tuckwell	

*SUBSTITUTES FOR SCRUTINY AND POLICY OVERVIEW COMMITTEES ARE ALL COUNCILLORS EXCEPT THOSE IN THE CABINET, GROUP LEADERS AND CHIEF WHIPS.*

### CENTRAL & SOUTH PLANNING COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Tuckwell (Chairman)	Duncan (Lead)
Chapman (Vice-Chairman)	Birah
Ahmad-Wallana	Dhillon
Brightman	
Chamdal	
Choubedar	

### NORTH PLANNING COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Lavery (Chairman)	Oswell (Lead)
Higgins (Vice-Chairman)	Dhot
Haggar	Singh
Kauffman	
Melvin	
Morgan	

### MAJOR APPLICATIONS PLANNING COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Lavery (Chairman)	Morse (Lead)
Tuckwell (Vice-Chairman)	Duncan
Haggar	Sansarpuri
Higgins	
Melvin	
Morgan	

### MAJOR APPLICATIONS PLANNING SUB-COMMITTEE: 7 (5-2)

CONSERVATIVE	LABOUR
Tuckwell (Chairman)	Duncan (Lead)
Lavery (Vice-Chairman)	Oswell
Brightman	
Haggar	
Morgan	



## COMMITTEE MEMBERSHIP 2020/2021

*(ALL PLANNING COMMITTEE MEMBERS AND ALL THAT HAVE RECEIVED APPROPRIATE PLANNING TRAINING TO BE SUBSTITUTES FOR ALL FOUR COMMITTEES)*

### PENSIONS COMMITTEE: 5 (3-2)

CONSERVATIVE	LABOUR
Goddard (Chairman)	Morse (Lead)
Corthorne (Vice-Chairman)	Eginton
Graham	
Substitutes	Substitutes
Fyfe	Dhillon
Markham	

### APPOINTMENTS COMMITTEE: 8 (5-3)

CONSERVATIVE	LABOUR
Puddifoot (Chairman)	Curling (Lead)
Bianco (Vice-Chairman)	Duncan
Burrows	Money
Corthorne	
D. Mills	
Substitutes	Substitutes
Lavery	Dhillon
Lewis	Eginton
O'Brien	Sweeting
Palmer	
R. Mills	
Riley	

### REGISTRATION & APPEALS COMMITTEE: 8 (5-3)

CONSERVATIVE	LABOUR
Flynn (Chairman)	Allen (Lead)
R. Mills (Vice-Chairman)	Dhot
Bridges	Singh
Denys	
Goddard	
Substitutes	Substitutes
Bianco	D. Mills
Burrows	O'Brien
Corthorne	Palmer
Edwards	Puddifoot
Higgins	
Lavery	

*SUBSTITUTES ON THIS COMMITTEE MAY COMPRISE CABINET MEMBERS FOR THE PURPOSES OF BEING MEMBERS OR SUBSTITUTE MEMBERS OF THE THREE SUB-COMMITTEES, BUT NO CABINET MEMBERS SHOULD SIT AS MEMBERS OF THE MAIN REGISTRATION AND APPEALS COMMITTEE*

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## COMMITTEE MEMBERSHIP 2020/2021

### OTHER COMMITTEES / PANELS (OUTSIDE THE OVERALL CALCULATION BUT ALLOCATED ON THE BASIS OF OVERALL POLITICAL BALANCE)

#### **STANDARDS COMMITTEE: 4 (3-1)**

CONSERVATIVE	LABOUR
Riley (Chairman)	Duncan(Lead)
Denys (Vice-Chairman)	
Bridges	
Substitutes	Substitutes
R. Mills	Allen
	Money

Non-voting Independent Person:

Mr David Smith

#### **AUDIT COMMITTEE: 4 (3-1)**

CONSERVATIVE	LABOUR
Goddard	Eginton (Lead)
Lavery	
Flynn	
Substitutes	Substitutes
Graham	Dhillon
R. Mills	

Independent Member:

John Chesshire (Chairman)

**NO MEMBER OF CABINET OR EXECUTIVE SCRUTINY COMMITTEE MAY SIT ON AUDIT COMMITTEE.**

#### **LICENSING COMMITTEE: 10 (7-3)**

CONSERVATIVE	LABOUR
Goddard (Chairman)	Allen (Lead)
Denys (Vice-Chairman)	Gardner
Arnold	Oswell
Lavery	
Melvin	
Stead	
Sullivan	

**N.B. NO SUBSTITUTES ALLOWED FOR LICENSING COMMITTEE**

#### **LICENSING SUB-COMMITTEE (2-1)**

*The sub-committee to comprise three Members of the Licensing Committee (2 Conservative and 1 Labour) selected on a rota basis from the membership of the Licensing Committee. Meetings of the Sub-Committee must be chaired by either the Chairman or Vice-Chairman of the Licensing Committee.*

## COMMITTEE MEMBERSHIP 2020/2021

### APPOINTMENTS SUB COMMITTEE: 4 (3-1)

CONSERVATIVE	LABOUR
Puddifoot	Curling (Lead)
D. Mills	
Bianco	
Substitutes	Substitutes
Burrows	Duncan
Corthorne	Money
Lewis	
O'Brien	
Palmer	

### INVESTIGATING AND DISCIPLINARY SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)

CONSERVATIVE	LABOUR
Puddifoot	Curling (Lead)
D. Mills	
Bianco	
Substitutes	Substitutes
Burrows	Allen
Corthorne	Duncan
Lewis	Money
O'Brien	Sweeting
Palmer	

### APPEALS SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)

CONSERVATIVE	LABOUR
To be appointed as required.	Curling (Lead)

### GRIEVANCE SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)

CONSERVATIVE	LABOUR
To be appointed as required.	Curling (Lead)

## COMMITTEE MEMBERSHIP 2020/2021

**HEALTH AND WELLBEING BOARD:** *Outside of the overall calculation and subject to the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.*

Organisation	Name of Member	Substitute
<b>STATUTORY MEMBERS (VOTING)</b>		
Chairman	Councillor Palmer	Any Elected Member
Vice-Chairman	Councillor Bianco	Any Elected Member
Members	Councillor Burrows	Any Elected Member
	Councillor Corthorne	Any Elected Member
	Councillor Lewis	Any Elected Member
	Councillor D. Mills	Any Elected Member
	Councillor O'Brien	Any Elected Member
Councillor Puddifoot	Any Elected Member	
Healthwatch Hillingdon	Ms Lynn Hill	Mr Turkey Mahmood
Clinical Commissioning Group	Dr Ian Goodman	Dr Kuldhir Johal
For information Membership also includes:		
<b>STATUTORY MEMBERS (NON-VOTING)</b>		
Statutory Director of Adult Social Services	Mr Tony Zaman	Ms Sandra Taylor
Statutory Director of Children's Services	Mr Tony Zaman	Ms Sandra Taylor
Statutory Director of Public Health	Dr Steve Hajioff	Ms Sharon Daye
<b>CO-OPTED MEMBERS (NON-VOTING)</b>		
The Hillingdon Hospitals NHS Foundation Trust	Ms Sarah Tedford	Professor Elisabeth Paice
Central and North West London NHS Foundation Trust	Ms Robyn Doran	Mr Graeme Caul
Royal Brompton and Harefield NHS Foundation Trust	Mr Robert J Bell	Mr Nick Hunt
LBH	Mr Dan Kennedy	N/A
Clinical Commissioning Group (1)	<b>Vacancy</b>	Ms Caroline Morison
Clinical Commissioning Group (2)	Ms Sarah Crowther	Dr Kuldhir Johal